

## **City of Reading Charter Board**

September 21, 2010- 7:00 pm  
Penn Room

Members Present: Susan Gibson, Jerry Richter, John Slifko, Barry Lloyd

Members Absent: Elizabeth Stanley

Members of Public and Invited Guests: None

### **I. Administration**

- The Board's next scheduled meeting is Tuesday, October 5, 2010
- Ms. Gibson has not yet been contacted for interview regarding reappointment.
- Charter Board budget and current financials were reviewed for invoices received through 9/21/10. To date the Board has expended \$20,298.80 on a budget of \$20,000.
- Tuesday October 5<sup>th</sup> representatives of the Charter Board have been asked to speak at the monthly Realtors Association meeting held at the RiverEdge. The topic will include a brief history of the Charter Board, jurisdiction, and overview of works thus far.
- The Board reviewed and discussed follow-up on two administrative matters:
  1. Related to the memoranda received from the City Clerk's office regarding removal of members and Bill # 59-2010. A letter was sent to Council President Spencer advising that Amendment I governs in regards to removal of members of the Charter Board, and that the Bill should be immediately rescinded or amended to conform to the Charter. The Board has received no response as yet.
  2. Related to incorrect information on the City website regarding initiative and referendum. A letter was sent to Carl Geffken, interim Managing Director addressing the incorrect information regarding the number of signatures need for initiative and referendum petitions. The Board has received no response as of yet.

### **II. Education**

No current Issues

**III. Advisory**

No current Issues.

**IV. Enforcement**

- The Board met in closed session from 7:20 – 7:25 pm to discuss the status of Investigations # 29 and #30.

**V. Closing –Meeting adjourned at 7:40 pm**